

**BOROUGH OF DUMONT
BERGEN COUNTY, NJ
BOARD OF HEALTH
PUBLIC MEETING AGENDA
MARCH 4, 2013
7:00 PM**

Sunshine Law: This meeting is a regular schedule meeting of the Dumont Health Department, held in the Council Chambers at Dumont Borough Hall. Notice was sent to *The Record* and *The Press Journal*, the official newspapers of the Borough and posted in the Borough Hall. All notice requirements of the Open Public Meeting Law have been fulfilled.

<u>Roll Call:</u>	Frank Magnotta	Kenneth Melamed
	Nancy Wienberg	Charlotte Tobias
	Helen McGaw	Carmine DeMarco

OTHERS: Councilwoman Ellen Zamechansky, Liaison
Joanne Wendolowski, RN
Michele Dillon, Sanitarian
Catherine Romeo, Registrar

New Business:

1. Oath of Office for Helen G. McGaw for new Board of Health member
2. Approval of Resolution #13-01 Catherine Romeo as Registrar of the Dumont Board of Health
3. Motion to approve minutes of June 4, 2012 meeting
4. Approval of Resolution # 13-02 Board of Health meeting dates for 2013
5. Sanitarian Report
6. Public Health Nurse Report

Other Business:

Adjournment

Agendas Subject to Revision